

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, April 20, 2010

Council Members Present: Jack Lynch (Mayor), Jack Boeding, (Vice Mayor), Elaine Morris, Craig Turco and Rick Downey

Staff Present: Richard Matranga, Gary Ghio, Dale Mendenhall, Melisa Ralston, David Hanham and Mary Kelly

4:00 p.m. SPRINGBROOK SOFTWARE PRESENTATION
Melisa presented an overview of the Springbrook software system.

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS

CLOSED SESSION: EMPLOYEE EVALUATIONS
Pursuant to Government Code Section 54957 Public Employee Performance Evaluations:
Position - City of Angels Police Chief
Position - City of Angels Fire Chief
Position – City of Angels Assistant Fire Chief
Position – City of Angels Engineer
Position – Interim Water/Wastewater Plant Manager

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

6:00 p.m. RECONVENE TO REGULAR MEETING

ACTION TAKEN IN CLOSED SESSIONS

EMPLOYEE EVALUATIONS
Pursuant to Government Code Section 54957 Public Employee Performance Evaluations
Council Action: No action taken

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)
Council Action: No action taken

APPROVAL OF AGENDA
Agenda item #4 was continued to the May 4, 2010 meeting to allow Council additional time to review documentation received earlier that day.

STAFF UPDATES
Gary Ghio – City Engineer

- Reviewed report provided in packet.

Dave Hanham – Planning Director

- Large Format Retail Ordinance going to Planning for review. Will be brought to Council for approval in June.

COUNCIL UPDATES

Council Member Downey

- Attended CCOG, Budget workshop, museum commission, Infrastructure/Facilities and City Administrator interviews.
- Toured UPA facilities.

Council Member Morris

- Attended Central Sierra Resource Development Council and Central Sierra Planning Council. They have submitted an application to provide Broadband to Calaveras/Amador/Tuolumne counties. Received an update from Fish & Game on EIR. Attended CCOG with Mr. Downey.

Mayor Lynch

- Attended Infrastructure/facilities where sludge disposal was discussed. City staff met with County staff who will work toward a more equitable cost for bio-solid disposal.
- Attended LAFCO where the new budget was proposed. The City did not support the proposed budget and a revised budget will be brought back to LAFCO at the next meeting.
- Attended dedication of Museum carriage house to Emily Stemler

PUBLIC COMMENT

There was no comment from the public in attendance

CONSENT AGENDA

MOTION by Council Member Turco, seconded by Council Member Boeding and carried 5-0 ADOPTING THE CONSENT AGENDA:

- a. Minutes of Regular meeting – April 6, 2010
- b. Cash Disbursements

REGULAR AGENDA

1. PUBLIC HEARING: UNMET TRANSIT NEEDS – Tyler Summersett, CCOG
Tyler explained the Unmet Needs process. He reported that no action will be taken at this time. This was for public comment only.

Opened Public Hearing - 6:26 pm

Mayor Lynch asked if there were any persons present who wished to make comments regarding transit needs. There being none, the public hearing was closed.

Public Hearing Closed – 6:30

2. MASCOT NAME ANNOUNCEMENT & PRESENTATION TO WINNER – Buck Reed, Chair of Mascot Name Selection Committee
Mr. Reed reported that over 600 entries were received with suggestions for naming the new frog logo. The winner of the contest is Denise Ferrin with her frog name: Monty. Denise received a backpack with gifts donated from various businesses in Calaveras County.
3. STOCKTON OVERLAY PROJECT – Gary Ghio
MOTION by Council Member Boeding, seconded by Council Member Downey and carried 5-0 AUTHORIZING AWARD OF CONTRACT TO GEORGE REED CONSTRUCTION FOR THE STOCKTON OVERLAY PROJECT
4. BRET HARTE HIGH SCHOOL NEW CONSTRUCTION OF AQUATIC CENTER: WATER AND SEWER CONNECTION FEES – Mayor Lynch, Council Member Downey & Superintendent Michael Chimente
Item continued to May 4th Council meeting

5. **3RD QUARTER BUDGET REVIEW** – Council Member Craig Turco
Councilmember Turco explained that it was decided that a “full blown” review of the 3rd quarter financials was unnecessary due to the budget hearing held earlier in the month.
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6. **ADVERTISE FOR VACANT SEATS ON PLANNING COMMISSION** – Dave Hanham, Planning Director
MOTION by Council Member Morris seconded by Council Member Downey and carried 5-0
AUTHORIZING THE CITY CLERK TO ADVERTISE FOR TWO VACANCIES ON THE PLANNING COMMISSION: TWO (2) 3-YEAR TERMS, JULY 2010-JULY 2013
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7. **ADOPTION OF SIGN DESIGN GUIDELINES** – Dave Hanham, Planning Director
MOTION by Council Member Turco, seconded by Council Member Morris and carried 5-0
APPROVING THE ADOPTION OF THE SIGN DESIGN GUIDELINES FOR THE CITY OF ANGELS
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8. **A BETTER NAME FOR UTICA POWER AUTHORITY** – Mayor Lynch
It was suggested that UPA include the word “water” in their name to allow more status other than a power authority to the agency.
Donna Griffin – 1236 Analee Court
Stated that everyone knows what UPA is and what “UPA” stands for. There is no need for a change.
A roll call was taken asking Council if they were in favor of changing the name of UPA:

Morris {No}, Boeding {No}, Downey {Yes}, Turco {No} and Lynch {Yes}
RECOMMENDATION FOR UPA NAME CHANGE FAILED 2-3
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9. **AMENDMENT TO MUSEUM COMMISSION ORDINANCE** – Mary Kelly, Director of Administrative Services
MOTION by Council Member Downey, seconded by Council Member Boeding INTRODUCING ORDINANCE #447. AN ORDINANCE AMENDING TITLE 2.50 “MUSEUM COMMISSION”, SECTION 2.50.030 “COMPOSITION”, OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR MAY 18, 2010
A roll call was taken:

Morris {No}, Boeding {Yes}, Downey {Yes}, Turco {No} and Lynch {No}
MOTION FOR AMENDMENT TO MUSEUM ORDINANCE FAILED 2-3
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MEETING ADJOURNED TO CLOSED SESSION AT 7:20 P.M.

RECONVENE

ACTION TAKEN IN CLOSED SESSION

EMPLOYEE EVALUATIONS

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations

Council Action: Direction given to City Attorney

MEETING ADJOURNED AT 7:30 P.M.

ATTEST:

Jack Lynch
Mayor

Mary Kelly
City Clerk